



CITY OF HEATH
REGULAR MEETING
February 16, 2016

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed the Invocation delivered by Mr. Henry. Clerk called roll w/Council Member Kelley, Morrow, Cole, Crabill, Heffley, Henry present. Mr. Heffley moved to excuse B. Johnson. Second by Mr. Morrow. All in favor: aye vote. Mr. Morrow moved to approve February 1 minutes. Second by Mr. Crabill. All in favor: aye vote. Mayor, Auditor, Director of Law were also in attendance tonight.

Petitions & Communications:

Clerk read memo from Planning Commission Ord. 84-2015 approve/no ph **PH-Mar 21-7:20 pm**
Mr. Crabill moved to receive and file communication. Second by Ms. Cole. All in favor: aye vote.

Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:

- 1) **\$1,529,000.00** - reduction of Ww Fund Budget
- 2) **\$25,000.00** - equipment for vehicle/Fire Levy 1
- 3) **\$2,200.00** - purchase new PC for Zoning Dept
- 4) Amend Development Regs/Repeal Ord. 116-89

b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Feb 22 at 5:30 pm.

c) **Public Safety:** Mr. Heffley reported Public Safety met tonight to discuss the following items:

Fire Department: activity/overtime/eqpmt reports

- 1) Monthly Expense-Revenue Report/Mutual Aid
- 2) M-F Training/CTEC-promotions/EMS certified

Police Department: activity/overtime/false alarms

- 1) Chief Exam-1/9/16 OACP Assessment-3/5/16
- 2) 2007 Dodge Charger Sedan-disposal/trade-in

d) **Streets/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Mar 7 at 5:30 pm.

e) **Community Development/Zoning:** Mr. Henry reported CD/Z met Feb 8 to discuss following:

- 1) Rezone 1616 Blue Jay Rd/Repeal Ord. 116-89
- 2) Curb Cut Specs/Amend 11 Development Regs
- 3) Zoning Dept-new PC/labor to install and set-up
- 4) CDBG-Green Valley Dr/Linnville Rd+alignment

f) **Parks/Recreation/Davis-Shai:** Ms. Cole announced P/R/D-S will meet Mon, Mar 7 after S/D.

g) **Planning Commission:** Mr. Crabill announced P/C will meet on Thurs, Feb 25 at 7:00 pm.

Ordinances on First Reading:

Ord. 3-2016: AN ORDINANCE AUTHORIZING REDUCTION OF APPROPRIATIONS W/IN WW FUND BUDGET OF \$1,529,000.00. Mr. Morrow moved to waive 2nd & adopt. Second by Mr. Heffley. Discussion. All in favor: roll call vote. **Ord. 3-2016 adopted**

Ord. 4-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$25,821.65 W/IN CAPITAL IMPROVEMENT TO POOL-CAPITAL OUTLAY, SEAL POOL PARKING LOT. 2nd rdg

Ord. 5-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,200.00 W/IN GENERAL FUND TO ZONING-SRV, BUY/SET-UP NEW COMPUTER, ZONING DEPT. 2nd rdg

Ord. 6-2016: AN ORDINANCE REPEALING ORDINANCE 116-1989. Held for second reading

Ord. 7-2016: AN ORDINANCE AMENDIING #11 OF DEVELOPMENT REGULATIONS. 2nd rdg

Ordinances on Second Reading:

Ord. 1-2016: AN ORDINANCE AUTHORIZING APPROPRIATION & TRANSFER OF \$53,581.98 W/IN BUDGET STABILIZATION FUND TO GENERAL FUND, TO MAINTAIN GOAL OF \$2,000,000.00 CARRYOVER IN GENERAL FUND. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. **Ord. 1-2016 adopted**

Reports of City Officials:

Mayor thought/prayers-Ron Brown/Rhonda White-their Mom Barb, Happy B'day to wife Natalie.

Auditor condolences to Brown family on Barbara's passing, Happy B'day Natalie, David, Butch.

Law Director thanks/b'day wishes, he/Butch share b'days, both left handed, partners for 30-ysr.

Ms. Cole welcome, Happy Bday David, Butch, Natalie **Mr. Henry** good to see Nick, happy bday.

Mr. Crabill welcome, Happy B'day **Mr. Morrow** welcome, Happy B'day, sympathy Brown family.

Mr. Heffley welcome, sympathy, Happy B'day **Ms. Geller** Happy B'day, sympathy Brown family.

Mr. Kelley wished a very Happy Birthday to the "Twins" David Morrison and Butch Bindley-2/22.

Ms. Hunt Happy B'day to granddaughters 9th Makayla Nicole-2/16/07, 15th Hailey Rose-2/27/01.

Mr. J. Geller congrats Amanda Ray 8-ysr Bill Gordon 5-ysr Tim Parker / Shawn Reynolds 3-ysr.

Police Chief congrats Police Officer Shane Satterfield 16-ysr Fire Chief Warren McCord 23-ysr.

Adjournment:

Mr. Crabill moved to adjourn the Council meeting. Second by Mr. Heffley. All in favor: aye vote.

Clerk of Council

President of Council



Eddie Hunt
Chief, Division of
Building and Zoning

Rick Myers
Zoning Inspector

CITY OF HEATH

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MEMORANDUM

TO: Heath City Council
FROM: Planning Commission
DATE: February 4, 2016
RE: Rezoning of 1616 Bluejay Road

The Planning Commission met on Thursday, January 28, 2016. In regards to the rezoning of 1616 Bluejay Road, Ordinance #84-2015, the Planning Commission unanimously recommends to approve the rezoning from B-1 to A-2 and also to waive the public hearing.



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Finance Committee Agenda

Monday, February 16, 2016

Legislative Requests:

- 1) Appropriate \$1,529,000.00 a reduction of 2016 budget within the Waste Water Fund Debt Service**
- 2) Appropriate \$2,200.00 within the General Fund to Zoning for new PC.**
- 3) Amend certain sections in Article 11 of the City's Development Regulations**
- 4) Repeal Ordinance 116-89; prohibits building in Zone A-3, Lateral E**
- 5) Appropriate \$25,000.00 with the Fire Levy I Fund – Other Equipment for equipment for vehicles**

Other Items:

- 1) Reminder! Financial Disclosure Statement due by Monday, May 16, 2016.**

Items Tabled:

Safety Report February 16, 2016

January Statistics

<u>FIRE</u>	<u>2016</u>	<u>2015</u>
Fire runs	72	53
YTD fire runs	72	53

<u>EMS</u>		
EMS runs	156	159
YTD EMS runs	156	159

<u>Transports</u>		
Monthly totals	94	92
YTD total	94	92

YTD Totals	228	212
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<u>Mutual Aid Given</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Totals</u>
<i>Newark Fire Dept.</i>	8	7	15
<i>Hebron Fire Dept.</i>	7	1	8
<i>Hanover Fire Dept.</i>	0	1	1
<i>LTFC</i>	0	2	2
<i>LCRT</i>	0	2	2
Totals	15	13	28

<u>Mutual Aid Received</u>	<u>Fire Calls</u>	<u>EMS Calls</u>	<u>Totals</u>
<i>Newark Fire Dept.</i>	9	6	15
<i>Hebron Fire Dept.</i>	9	5	14
<i>LTFC</i>	3	2	5
Totals	21	13	34

Legislative Request: None

Monthly Expense Report:

Jan 2015 wages: \$65,693.95

Jan 2016 wages:

Jan 2015 OT: \$20,225.41

Jan 2016 OT:

Total year: \$20,225.41

Total YTD:

Equipment: 1. Genesis Rescue Tools 2. Fuel pump Medic 1 & Blend door Medic 2 3. Rescue replacement report

Training: 1. Shifts doing daily (M-F) Trainings, All in house EMS trainings now can be certified through C-tec

New Business: 1. Promotions C-Tec 2. Any other information or reports the committee would like to see?

Safety Committee Report February 16, 2016

For Fire Chief McLeod gave his ~~REPORT~~ AT 5:44 PM

January Statistics

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<u>EMS</u>		
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<u>LTFC</u>	3	2	5
Totals	21	13	34

Legislative Request: Appropriate \$25,000 within Fire Levy 1 fund – Other equipment for vehicles

Monthly Expense Report:

Jan 2015 wages: \$65,693.95	Jan 2015 OT: \$20,225.41	Total OT YTD: \$20,225.41
Jan 2016 wages: \$76,896.17	Jan 2016 OT: \$26,879.33	Total OT YTD: \$26,879.33

Monthly Revenue Report**YTD Totals**

Total Trips:	94	94
Gross Charges:	\$74,701.40	\$74,701.40
Contractual Allowances:	\$30,133.47	\$30,133.47
Net Charges:	\$44,567.47	\$44,567.47
Write offs:	\$668.80	\$668.80
Balance Due:	\$43,899.13	\$43,899.13

here received
Equipment: 1. Genesis Rescue Tools 2. Fuel pump Medic 1 & Blend door Medic 2 3. Rescue replacement report (Approximate Delivery 3/21/16) 4. New Command Vehicle on order. *THRU COUGHLIN CHEN*

Training: 1. Shifts doing daily (M-F) Trainings, All in house EMS trainings now can be certified through C-tec
A LOT OF ON LINE TRAINING TODAY WRS AIR BAGS

THRU
New Business: 1. Promotions C-Tec 2. Mobile Data Terminal quote \$5801.11(6)
3. Promotional Testing by C-tec 4. Any other information or reports the committee would like to see?

MR CREBILL ASKED CHIEF TO POSSIBLY PUT TOGETHER HIS OUTLOOK IN A 1-3-5 YEAR LOOK.

With nothing else to report we adjourned at 6:15 PM

**Heath Police Department
MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: February 16th, 2016

SUBJECT: MEETING AGENDA

January Statistics	2016	2015	2014	2013
Calls for Service	1198	1161	1194	1322
Offense Reports	115	126	128	156
Arrests	40	51	41	48
Accidents	34	44	39	28
Citations	94	102	83	90

- ❖ **Overtime Usage:** January 2016 \$ 6,610 (to Jan 22nd)
 January 2015 \$11,602
- ❖ **Alarms – total 31: Residential 3, Commercial 28, Fire 15 (Disposition UNK)**
- ❖ **Chiefs Exam given 1/9/2016, 9 candidates tested. Assessment Center to be conducted by OACP on 3/5/2016.**
- ❖ **Legislative Requests – Request disposal of 2007 Dodge Charger sedan (trade in for replacement to Tri County)**

C: Mayor Johns, Lynn Hunt

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE *met AT 5:30 PM*

FROM: Chief John Mason *gave his report*

DATE: February 16th, 2016

SUBJECT: **MEETING AGENDA**

January Statistics	2016	2015	2014	2013
Calls for Service	1198	1161	1194	1322
Offense Reports	115	126	128	156
Arrests	40	51	41	48
Accidents <i>Mild weather</i>	34	44	39	28
Citations	94	102	83	90

- ❖ Overtime Usage: January 2016 \$ 6,610 (to Jan 22nd) *should be under for the month*
January 2015 \$11,602
- ❖ Alarms – total 31: Residential 3, Commercial 28, Fire 15 (Disposition UNK) *JAN. Feb March There could be a charge*
- ❖ Chiefs Exam given 1/9/2016, 9 candidates tested. Assessment Center to be conducted by OACP on 3/5/2016. *For the top 3 candidates CHIEF MASON'S last day is March 25 Good Friday*
- ❖ Legislative Requests – Request disposal of 2007 Dodge Charger sedan (trade in for replacement to Tri County) *With nothing else ^{END his report} AT 5:43*

C: Mayor Johns, Lynn Hunt



Eddie Hunt
Chief, Division of
Building and Zoning

Rick Myers
Zoning Inspector

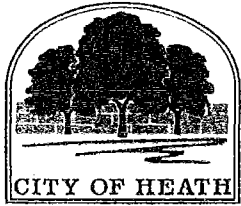
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Community Development Committee Agenda

February 8th, 2016

1. Property Rezoning Request (1616 Blue Jay Road) –Planning Commission Recommendation
 - Planning Commission Waived Public Hearing and Recommends Approval
 - To be on Council Agenda on February 16, 2016
2. Repeal Ordinance 116-89 – Legislative Request
 - To be on Council Agenda on February 16, 2016
3. City of Heath Development Regulations (Article 11) – Legislative Request
 - Condominium, Multi-Family, Commercial and Industrial Design Standards
 - Make changes as reviewed and approved by the Planning Commission.
4. Curb Cut Specifications
 - Proposed changes to no longer allow foundation drains/roof drains to drain directly to the roadway surface.
5. New Dell Precision T1700 Minitower PC (Appropriate \$1,203.69) – Legislative Request
 - Purchase to be made for Zoning Department
6. Labor to install/setup new PC and wipe/reimage old PC (Appropriate \$900.00) – Legislative Request
 - Services to be provided for new computer in Zoning Department
7. Green Valley Drive Update (Community Development Block Grant)
 - Bid Date – May 2016
 - Construction Schedule – June - August 2016
8. Linnville Road Intersection Realignment Update
 - Survey – Under way
 - Stage 1 Plan Submittal – September 15, 2016
 - Ecological Clearance – September 30, 2016



Eddie Hunt
Chief, Division of
Building and Zoning

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 - Make changes as reviewed and approved by the Planning Commission.*Ord 7-2016*
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